

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 27, 2004 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2004-0066 to 2004-0107**  
**ORDINANCES – 2004-0065 to 2004-0079**  
**RESOLUTION – None**

**2004-0065-1**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Garcia

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**Motions 2004-0066 to 2004-0087 – Procedural motions**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JANUARY 28, 2004 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 20**

**MISCELLANEOUS** - NUMBERS 1 through 2

**1. Motion 2004-0088**

CONFIRMATION of the appointment of **MS. JUDY GRAY JOHNSON** as Director of the Finance & Administration Department

**2. Motion 2004-0089**

RECOMMENDATION from Director Department of Planning & Development for the designation of five residential parking permit areas and related parking regulations in the Super Neighborhoods of University Place, Midtown and Neartown-Montrose - **DISTRICTS C - GOLDBERG and D - EDWARDS**

**ACCEPT WORK** - NUMBER 3

**3. Motion 2004-0090**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,511,283.83 and acceptance of work on contract with **RAMOS INDUSTRIES, INC** for Construction of 30-inch and 36-inch Water Main along Campbell Road and Kempwood Drive from Hammerly Road to Clay Road, Contract 55A, GFS S-0900-75-3 (WA10648) - 01.47% under the original contract amount - **DISTRICT A - LAWRENCE**

**PROPERTY** - NUMBER 4

**4. Motion 2004-0091**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-015, located at 7213 Lyons Avenue, owned by Anderson Motors, Inc., Danny R. Platz, Director, for the **LYONS AVENUE PAVING PROJECT from Zindler Street to Port Street**, CIP N-0719-02-2 - \$50,667.00 - Street & Bridge Consolidated Construction Fund - **DISTRICT H - GARCIA**

**ORDINANCES** - NUMBERS 5 through 20

**5. Ordinance 2004-0065**

ORDINANCE establishing the east and west sides of the 2000 and 2200 Blocks of Arlington Street and Cortlandt Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinance, Houston, Texas - **DISTRICT H - GARCIA**

**6. Ordinance 2004-0066**

ORDINANCE establishing the north and south sides of the 700 Block of Ralfallen Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinance, Houston, Texas - **DISTRICT H - GARCIA**

**7. Ordinance 2004-0073**

ORDINANCE approving and authorizing the Intersection Traffic Control Selective Traffic Enforcement Program Amendment, allocating additional Texas Department of Transportation funding to the program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief or the Acting Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**Motion 2004-0092 – Suspend rules to consider Items 8 and 18 out of order**

**8. Council Member Edwards tagged**

ORDINANCE approving and authorizing contract to reimburse **ALIEF INDEPENDENT SCHOOL DISTRICT, ANNUNCIATION ORTHODOX SCHOOL, FORT BEND INDEPENDENT SCHOOL DISTRICT, GALENA PARK INDEPENDENT SCHOOL DISTRICT, HOUSTON INDEPENDENT SCHOOL DISTRICT, KATY INDEPENDENT SCHOOL DISTRICT, NORTH FOREST INDEPENDENT SCHOOL DISTRICT, PASADENA INDEPENDENT SCHOOL DISTRICT, SPRING BRANCH INDEPENDENT SCHOOL DISTRICT, ST. JOHN'S SCHOOL, ST. VINCENT DE PAUL SCHOOL, ALDINE INDEPENDENT SCHOOL DISTRICT** and **CLEAR CREEK INDEPENDENT SCHOOL DISTRICT** and for payment of School Crossing Guards from the Child Safety Fund

**ORDINANCES** - continued

**9. Ordinance 2004-0074**

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD)** for the use of HCFCD's land adjacent and contiguous to Spurlock Park for Recreational Purposes - **DISTRICT I - ALVARADO**

**10. Ordinance 2004-0067**

ORDINANCE appropriating \$960,000.00 out of Airports Improvement Fund and approving and authorizing professional engineering services contract between the City of Houston and **EDWARDS AND KELCEY, INC** in connection with Taxiway H Rehabilitation at Ellington Field Project No. 614 CIP A-0493 - **DISTRICT E - WISEMAN**

**11. Ordinance 2004-0068**

ORDINANCE appropriating \$2,050,000.00 out of Airports Improvement Fund and appropriating \$250,000.00 out of Houston Airport System Consolidated 200 AMT Construction Fund as additional appropriations for professional consulting services Contract No. 53607 (authorized by Ordinance No. 02-0171) in connection with Information Technology Services for Houston Airport System by and between the City of Houston, Texas, and **DEREK CONSULTING GROUP, INC** providing a maximum contract amount - **DISTRICTS B - GALLOWAY; E - WISEMAN and I - ALVARADO**

**12. Ordinance 2004-0069**

ORDINANCE approving and authorizing sponsorship agreement between the City and **COMMONWEALTH SQUARE HOMEOWNERS ASSOC., INC** for Garbage Collection Service for the respective civic association - 6 Months - \$3,024.00 - **DISTRICT D - EDWARDS**

**13. Ordinance 2004-0070**

ORDINANCE approving and authorizing sponsorship agreement between the City and **HUNTER COVE COMMUNITY ASSOCIATION, INC** for Garbage Collection Service for the respective civic association - 8 Months - \$192.00 - **DISTRICT A - LAWRENCE**

**Motion 2004-0093 – Suspend rules to remove Item 14 from consent Agenda to consider separately**

**14. Council Member Green tagged**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOIST & CRANE SERVICE GROUP** for Repair, Inspection & Preventive Maintenance Services on Cranes & Overhead Hoists for Various Departments (as approved by Ordinance No. 99-210)

**15. Ordinance 2004-0071**

ORDINANCE appropriating \$351,000.00 out of Fire Consolidated Construction Fund and approving and authorizing professional architectural services contract between the City of Houston and **MORRIS ARCHITECTS, INC**, for Val Jahnke Fire Training Academy Burn Building and Drill Tower Renovation CIP C-0068-04-2; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT E - WISEMAN**

**ORDINANCES** - continued

**16. Ordinance 2004-0075**

ORDINANCE appropriating \$446,638.55 out of Parks Consolidated Construction Fund 421, awarding construction contract to **GCC CONSTRUCTORS, INC** for Construction of Parks to Standard Program - Agnes Moffitt Pool Building Addition GFS F-504A-01-3; providing funding for engineering testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT A - LAWRENCE**

**17. Not Received - Not Considered**

ORDINANCE appropriating \$7,192.50 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing developer participation contract between the City of Houston and **AGNAR NEILSEN** for Construction of Sanitary Sewer Lines to serve development on Colquitt Avenue CIP R-0802-15 - **DISTRICT G - HOLM**

**18. Council Member Edwards tagged**

ORDINANCE appropriating \$5,773.75 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing developer participation contract between the City of Houston and **GREATER INVESTMENT BUILDERS, INC** for Construction of Water Lines to serve development on Kilgore Street CIP S-0802-14 - **DISTRICT D - EDWARDS**

**19. Ordinance 2004-0076**

ORDINANCE appropriating \$1,483,000.00 out of the Water & Sewer System Consolidated Construction Fund, Fund No. 755, awarding contract to **C AND C SERVICES** for Water Line Replacement in Westbury East Subdivision, GFS S-0035-97-3 (WA10738); providing funding for engineering, testing, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, Fund No. 755 **DISTRICT C - GOLDBERG**

**20. Ordinance 2004-0072**

ORDINANCE appropriating \$1,136,950.00 out of Public Library Consolidated Construction Fund for Materials for the John P. McGovern-Stella Link Branch Library CIP E-0022 - **DISTRICT C - GOLDBERG**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 21 through 27

**MISCELLANEOUS**

**21. Motion 2004-0094 – Close nominations**

RECEIVE nominations for Positions 4 and 5, for terms to expire December 31, 2004, Positions 6, 8 and 9, for terms to expire December 31, 2005, and the Chair, for a term to expire December 31, 2004 of the Board of Directors of **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (ST. GEORGE PLACE)**

**Mr. Tim Myers nominated for reappointment to Position 4**

**Ms. Arielle Lawson nominated for reappointment to Position 5**

**Mr. Stuart Kensigner nominated for reappointment to Position 6**

**Mr. Walter Goff nominated for reappointment to Position 8**

**Mr. Steve Rochelle nominated for reappointment to Position 9**

**Mr. Don Chair nominated for reappointment to Chair**

**PROPERTY**

**22. Motion 2004-0095**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Susan L. Miller of Crosswell Torian Commercial Properties, LLC, on behalf of Katy Freeway Residential Partners, L. P. [Whitestone Capital Group, LLC (Mark Klein, president), general partner], for abandonment and sale of Cedar Post Lane from Blalock Drive to its dead end at the Harris County Flood District drainage easement, in exchange for the conveyance to the City of a full-width utility easement, all located within Blalock Woods Apartments Replat No. 1 and Cedar Post Lane, Parcels SY4-003 and VY4-005 – **(Mr. James Elliott, Jr. and Mr. John Chambless, Appointed) - APPRAISERS - DISTRICT A - LAWRENCE**

**23. Motion 2004-0096**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ronald J. Nielsen of R. G. Miller Engineers, Inc., on behalf of Excelsior Land Company, Inc. (Dr. Paul Michael Mann, president), for abandonment and sale of Palm Avenue, from Fannin Street to Main Street, within MacGregor and DeMeritt's Southmore Addition, Section 1, Parcel SY4-004 – **(Mr. John Chambless and MR. George Coleman, Appointed) - APPRAISERS - DISTRICT D - EDWARDS**

**24. Motion 2004-0097**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Heather Engutan of Walter P. Moore Engineers, on behalf of MCH Properties, Inc. (Karen Rainey, executive administrator), for abandonment and sale of 9-foot-wide alley, from Sunset Boulevard to Bolsover Street, located in the Second Revised Plat of Sunstlea Subdivision, Parcel SY4-006 – **(Mr. Thomas Bazan and Mr. William Kvinta, Appointed) - APPRAISERS - DISTRICT C - GOLDBERG**

**25. Motion 2004-0098**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Debra Leger-Jordon, Windrose Land Services, on behalf of Urban Lofts VII, Ltd. [Urban Lofts Partner, Inc. (Larry S. Davis, president), general partner], for abandonment and sale of 14-foot-wide utility easement and the attendant aerial easement, located within the D.W.C. Harris Survey, Abstract 325, Parcel SY4-023 – **(Mr. Robert Ellis and Mr. Michael Miller, Appointed) - APPRAISERS - DISTRICT D - EDWARDS**

**PROPERTY** - continued

**Motion 2004-0099 – Separate Parcel SY3-048 and postpone one (1) week**

**26. Motion 2004-0100 – Adopt all but Parcel SY3-048**

RECOMMENDATION from Department of Public Works & Engineering that City Council declare surplus and authorize the sale of the properties listed below and authorize the City Secretary to advertise the properties for sealed bid sale to the highest bidder at the minimum appraised bid amount:

Parcel S87-063  
Former Houston Eastex Water Well  
Site No. 2  
5426 Etheline Drive

**ETJ - STAFF APPRAISERS**

Parcel SY3-014  
Homestead Lift Station  
5815 Leedale

**DISTRICT B - GALLOWAY – APPRAISERS**

(Mr. George Wyche, Sr and Mr. Travis Cooper, Appointed)

Parcel SY1-013  
Former Young Branch Library  
6003 Beekman

**DISTRICT D - EDWARDS - STAFF APPRAISERS**

Parcel S80-066  
Former Gulf Palms Wastewater Treatment  
Plant Site  
12200 Ross Road

**DISTRICT E - WISEMAN – APPRAISERS**

(Ms. Tommie Crowell and Mr. Michael Copland, Appointed)

Parcel SY3-027  
Former Clear Lake Library Site  
15800 Space Center Boulevard

**DISTRICT E - WISEMAN – APPRAISERS**

(Mr. George Sims and Mr. Gerald Teel, Appointed)

**Motion 2004-0099 – Postpone Parcel SY3-048  
one (1) week**

Parcel SY3-048  
Former Memorial West Water District Plant Site  
13922 Memorial Drive

**DISTRICT G - HOLM - APPRAISERS**

Parcel SY3-033  
Former Eastex Oaks Water/Sewer Plant  
11018 Bauman Street

**DISTRICT H - GARCIA - STAFF APPRAISERS**

Parcel S95-084  
Former Fire Station No. 24  
1503 Palmer

**DISTRICT I - ALVARADO – APPRAISERS**

(Mr. Johnny Gay and Ms. Jasmine Quinerly, Appointed)

Parcel SY3-019  
Excess Scott Street right of way  
1800 Scott Street

**DISTRICT I - ALVARADO – APPRAISERS**

(Mr. Jack Carter and Ms. Roberta Conerly, Appointed)

**PURCHASING AND TABULATION OF BIDS**

**Motion 2004-0101 – Postpone Item 27 to the end of the Agenda**

**Motion 2004-0105 – Suspend rules to hear from Mr. Calvin Wells relative to Item 27**

**27. Motion 2004-0106**

RECOMMENDATION from Department of Finance & Administration to make the following awards for Medical and Emergency Medical Supplies for Houston Fire and Health & Human Services Departments - \$4,691,418.78 - General Fund:

**EMERGENCY MEDICAL PRODUCTS, INC - \$3,149,761.92**

**EVERY READY FIRST AID AND MEDICAL - \$408,278.02**

**HENERY SCHEIN, INC - \$500,000.00**

**MMSA MEDICAL SUPPLY CO. - \$37,090.28**

**MEDTRONIC PHYSIO-CONTROL CORP - \$80,592.75**

**PROMED SERVICES - \$54,780.00 and in an amount not to exceed \$414,780.00**

**TOTAL ACCESS GROUP, INC - \$100,000.00**

COUNCIL DRAW LOTS

**ITEM NO. 11** due to receiving identical bids from **EMERGENCY MEDICAL PRODUCTS, INC** and **EVERY READY FIRST AID AND MEDICAL** in an amount not to exceed \$915.81

**EVERY READY FIRST AID AND MEDICAL drawn**

**MATTERS HELD** - NUMBERS 28 through 33

**28. Motion 2004-0102 – Postpone one (1) week**

ORDINANCE approving and authorizing amendment No. 1 to the Airport Advertising Concession Agreement between the City of Houston and **JCDECAUX AIRPORT, INC** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - **DISTRICTS B - GALLOWAY and I - ALVARADO** - **POSTPONED BY MOTION #2004-0054, 1/14/04**  
This was Item 29 on Agenda of January 14, 2004

**29. Motion 2004-0103 – Adopt**

MOTION by Council Member Quan/Seconded by Council Member Sekula-Gibbs to adopt recommendation from Finance & Administration Department to award to **DEMCO, INC (Bid No. 3)** for Audio and Video Packaging and Supply for Library Department \$160,000.00, minus a commission fee (3% for Internet-based reverse auction services) in the amount of \$4,800.00 for a net award amount not to exceed \$155,200.00 - General Fund  
**TAGGED BY COUNCIL MEMBERS WISEMAN and GOLDBERG**  
This was Item 3 on Agenda of January 21, 2004

**30. Motion 2004-0104 – Postpone one (1) week**

RESOLUTION approving the action of the City of Houston Health Facilities Development Corporation regarding its Retirement Facility Revenue Bonds (Buckingham Senior Living Community, Inc. Project), Series 2004A, Retirement Facility Revenue Bonds (Buckingham Senior Living Community, Inc. Project) Extendable Rate Adjustable Securities, Series 2004B-1 and Series 2004B-2, Variable Rate Demand Retirement Facility Revenue Bonds (Buckingham Senior Living Community, Inc. Project), Series 2004C and Variable Rate Demand Retirement Facility Revenue Bonds (Buckingham Senior Living Community, Inc. Project), Taxable Series 2004D (collectively, The "Bonds") - **DISTRICT G - HOLM**  
**TAGGED BY COUNCIL MEMBERS EDWARDS, HOLM, GALLOWAY and QUAN**  
This was Item 5 on Agenda of January 21, 2004

**31. Ordinance 2004-0077**

ORDINANCE authorizing an Interim Borrowing from the Street & Bridges Construction Fund (Fund 405) by the City of Houston, Texas, Lamar Terrace Public Improvement District - Special Assessment District Fund (Fund 223) of an amount not to exceed Forty thousand dollars; declaring an intent to reimburse Fund 405 - **TAGGED BY COUNCIL MEMBER WISEMAN**  
This was Item 21 on Agenda of January 21, 2004

**32. Ordinance 2004-0078**

ORDINANCE approving and authorizing the second amendment to the Communication Equipment License (Ordinance No. 96-987) between the City and **HOUSTON CELLULAR TELEPHONE COMPANY, L.P., dba, CINGULAR WIRELESS, through its general partner, SOUTHWESTERN BELL WIRELESS, L.L.C.** - Revenue - **DISTRICT I - ALVARADO**  
**TAGGED BY COUNCIL MEMBER ELLIS**  
This was Item 24 on Agenda of January 21, 2004

**33. Ordinance 2004-0079**

ORDINANCE approving and authorizing agreement between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION (LISC)** to provide \$210,000.00 in Home Investment Partnerships Program Funds for Technical Assistance to Community Housing Development Organizations - Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 29 on Agenda of January 21, 2004

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Berry first

**Motion 2004-0107 – Suspend rules to extend time for Council Member Edwards to make presentations**

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**1/27/2004 – All Present**

**1/28/2004 – All Present**